

FILE COPY



**CERTIFICATE OF REGISTRATION OF ORDER OF COURT
AND STATEMENT OF CAPITAL
ON
CANCELLATION OF CAPITAL REDEMPTION RESERVE**

Company Number 360632

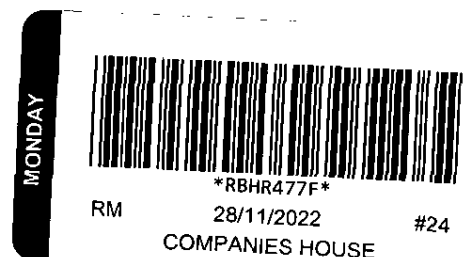
Whereas HAMMERSON PLC

having by Special Resolution cancelled the capital redemption reserve as confirmed by an Order of the High Court of Justice Chancery Division

dated the 22/11/22

Now therefore the Registrar of Companies for England and Wales hereby certified that the said Order and Statement of Capital approved by the Court were registered pursuant to section 649 of the Companies Act, 2006, on the 23/11/22

Given at Companies House on 28/11/22



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES